## APPROVAL OF CONSENT AGENDA

## TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Gary Shimun, Town Administrator / 954-797-1030

**PREPARED BY:** Phillip R. Holste, Program Manager / 954-797-1041

**SUBJECT:** Resolution

**AFFECTED DISTRICT:** 4

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE APPLICATION TO SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) FOR THE RELEASE FOR CANAL AND MINERAL RESERVATIONS TO THE TOWN OF DAVIE; AND PROVIDING FOR AN EFFECTIVE DATE.

**REPORT IN BRIEF:** The Town of Davie and Home Dynamics have a wetland mitigation agreement for the Van Kirk property through R2004-81. The project is currently in wetland permitting through the South Florida Water Management District (SFWMD). As part of the permitting, the Town needs to submit an application to SFWMD for the release of mineral and canal reservations for the subject site. If approved, SFWMD will transfer these reservation rights to the Town of Davie.

**PREVIOUS ACTIONS:** None

**CONCURRENCES:** Town Attorney's Office has reviewed the item for legal

sufficiency

FISCAL IMPACT: No

Has request been budgeted? n/a

**RECOMMENDATION(S):** 

**Attachment(s):** Resolution, Application

RESOLUTION
------------

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE APPLICATION TO SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) FOR THE RELEASE OF CANAL AND MINERAL RESERVATIONS TO THE TOWN OF DAVIE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Davie and Home Dynamics have an agreement for wetland mitigation at the Van Kirk site; and

WHEREAS, the project is currently being permitted through SFWMD; and WHEREAS, the Town needs to submit an application to SFWMD, requesting the release of canal and mineral reservations; and

WHEREAS, this application will further the Van Kirk wetland permitting process.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie hereby approves the SFWMD application submittal and authorizes the Mayor to execute the application of which is attached as Exhibit "A", on behalf of the Town.

 $\underline{SECTION\ 3.}$  This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS	DAY OF	, 2007.

ATTEST:		
TOWN CLERK		
APPROVED THIS	DAY OF	, 2007.

Exhibit A: Application for Release of Mineral, Canal, and Road Reservations from SFWMD



South Florida Water Management District 3301 Gun Club Road • West Palm Beach, Florida 33406 561-686-8800 • FL WATS 1-800-432-2045 • www.sfwmd.gov MAILING ADDRESS: P.O. Box 24680 • West Palm Beach, FL 33416-4680



Form #0108 Rev 7/06

## DO NOT ALTER FORM

## Application For Release of Mineral, Canal, and Road Reservations Reserved UNDER CHAPTER 6456, 7305, 14717 and 20658, LAW OF FLORIDA

RE	SERVATIONS REQUESTED TO BE RELEASED CANAL: X COUNTY ROAD: STATE ROAD: MINERAL: X
(If p	parcel is 1.25 acres or less) OR (if parcel is more than 1.25 acres, all land uses EXCEPT agricultural) MINERAL – NON USE COMMITMENT:
RE	QUIREMENTS FOR PROCESSING TO BE PROVIDED BY APPLICANT* (submit in triplicate, attach exhibits when applicable – facsimile
tra	nsmissions and/or paper NOT ACCEPTABLE):
1.	Accurate legal description of subject property: (Lengthy and/or metes and bunds legal descriptions must be submitted in a legible and recordable form for attachment as exhibit to release instrument)
	All of Block 1, less the North 1,196 feet thereof, of VAN KIRK GROVE, according to the Plat thereof, as recorded in Plat Book 15, at Page 45 of the
_	Public Records of Broward County, Florida.
	,
	Section 14 , Township 50 South, Range 40 East.
2.	Property Address or Street Location of vacant land: East side of SW 136 <sup>TH</sup> Avenue, north of SW 26 <sup>th</sup> Street.
3.	Size of parcel to be released:115.05 acres or5.011,595 square feet.
4.	Name of municipality and/or drainage district or county water management in which property is located:  Town of Davie – Central Broward Water Control District
5.	<b>LEGIBLE</b> survey, Sketch of property, or copy of plat (Subdivision MUST show relationship of land described in application to land described in Reserving Deed. Underlying tracts must be indicated when replat(s) exist.) DO NOT SEND PALM BEACH FARMS CO. PLAT NO. 3 or any other Plat in Dade/Broward.
6.	ZONING CODE: a) Current Zoning Code: A-1 - Agriculture d) Proposed Land Use: Residential 1 du/ec
	b) Proposed Zoning Code: A-1 - Agriculture e) Number of Units: None
	c) Current Land Use: Residential 1 du/ac f) Describe property improvements Conservation Easement
c -	Applicant File No.
Sec	tion <u>14</u> , Township <u>50</u> South, Range <u>40</u> East. District File No

\*\*FAILURE TO SUBMIT A COMPLETED APPLICATION WILL DELAY PROCESSING AND/OR RESULT IN YOUR APPLICATION BEING RETURNED.

	a) EVERGLAD	ES DRAINAGE DISTRICT	(Chapters 6456, 14717, 2	0658) Deed No	dated	
			County	·		
			County			
	b) TRUSTEES	OF THE INTERNAL IMPR	ROVEMENT FUND (Chapte	ers 6456, 6957, 7305) D	eed No. <u>16571</u>	dated <u>9/24/17</u>
			County <u>Broward</u>		dated	Andrew Co. Co.
	Deed Book	at Page	County			
	-) ADDDO\/AL	6 . TDUOTEEO OF THE I				
			Deed No dated _		BOARD OF EDUCA  Deed Book	TION/THIRD PARTY DEEDS at Page
						at Page
	County					
	(SFWI	MD has no interest in Trust	ees/Murphy Act Mineral or	Road Reservations Ca	all Gloria Barber at 85	0-245-2720)
8. I her	aby cortify that title	to the above described re	al property is useted in /et	looked Deposicial Intere	at and Disalagues Affi	doubtic required if aumed by a
			eal property is vested in (att n of Davie, a Florida munici		st and disclosure Ame	davit is required if owned by a
0012	oration, raintersi	ip of Trust)	TOI Davie, a Florida Illufiici	pai corporation		
CERTIFIC	CATE OF OWNER	SHIP: Satisfactory eviden	ce certifying that the applic	ant is the legal record of	wner of the subject of	roperty. Definition of satisfacto
						authorized to do business in th
Otate of i	iorida, or a currer	t Opinion of Title prepared	by a member of the Florida	a bar, covering subject	property. Current me	ans no older than six (6) month
Signature	(Owner or Applica	ant)		Title		Date
-		,				Date
-		S TO WHOM RELEASE/AR	PPROVAL IS TO BE SENT			Date
-	IE AND ADDRESS SARAH STEWAR SSCONSULTING	S TO WHOM RELEASE/AF RT, AICP I, LLC	PPROVAL IS TO BE SENT			Date
	IE AND ADDRESS SARAH STEWAR	S TO WHOM RELEASE/AF RT, AICP , LLC ane	PPROVAL IS TO BE SENT	;	o. 954-292-9697	Date
10. NAM	ME AND ADDRESS SARAH STEWAF SSCONSULTING 10228 Highbury St. Louis, MO 63	S TO WHOM RELEASE/AF RT, AICP I, LLC ane 1123		: Telephone N	io. 954-292-9697	
10. NAM	TE AND ADDRESS SARAH STEWAR SSCONSULTING 10228 Highbury L St. Louis, MO 63000000000000000000000000000000000000	S TO WHOM RELEASE/AF RT, AICP I, LLC ane 1123	ication. Make checks paya	: Telephone N		Date  MENT DISTRICT. You will be
10. NAM An initial I advised i	ME AND ADDRESS SARAH STEWAR SSCONSULTING 10228 Highbury L St. Louis, MO 60 payment of \$250 n f additional charge	S TO WHOM RELEASE/AR IT, AICP I, LLC ane 1123 hust accompany each appl s are indicated (see attach	ication. Make checks paya	Telephone Nable to SOUTH FLORID	A WATER MANAGE!	MENT DISTRICT. You will be
10. NAM An initial   advised i	TE AND ADDRESS SARAH STEWAR SSCONSULTING 10228 Highbury L St. Louis, MO 600000000000000000000000000000000000	S TO WHOM RELEASE/AR IT, AICP I, LLC ane 1123 hust accompany each appl s are indicated (see attach	ication. Make checks paya ned Fee Schedule).	Telephone Nable to SOUTH FLORID	A WATER MANAGE!	MENT DISTRICT. You will be
An initial padvised i	TE AND ADDRESS SARAH STEWAR SSCONSULTING 10228 Highbury L St. Louis, MO 6000 payment of \$250 n f additional charge	S TO WHOM RELEASE/ART, AICP I, LLC ane 1123 nust accompany each appl s are indicated (see attach	ication. Make checks paya ned Fee Schedule).	Telephone Nable to SOUTH FLORID	A WATER MANAGE!	MENT DISTRICT. You will be
An initial padvised i	TE AND ADDRESS SARAH STEWAR SSCONSULTING 10228 Highbury L St. Louis, MO 6000 payment of \$250 n f additional charge	S TO WHOM RELEASE/ART, AICP I, LLC ane 1123 nust accompany each appl s are indicated (see attach	ication. Make checks paya ned Fee Schedule). 	Telephone N able to SOUTH FLORID	A WATER MANAGE!	MENT DISTRICT. You will be
An initial padvised i	TE AND ADDRESS SARAH STEWAR SSCONSULTING 10228 Highbury L St. Louis, MO 6000 payment of \$250 n f additional charge	S TO WHOM RELEASE/ART, AICP I, LLC ane 1123 nust accompany each appl s are indicated (see attach	ication. Make checks paya ned Fee Schedule).	Telephone N able to SOUTH FLORID	A WATER MANAGE!	MENT DISTRICT. You will be
An initial   advised i	TE AND ADDRESS SARAH STEWAF SSCONSULTING 10228 Highbury L St. Louis, MO 65 payment of \$250 n f additional charge TRICT USE:	S TO WHOM RELEASE/AF RT, AICP , LLC ane 1123 nust accompany each appl is are indicated (see attach	roval Do not releas	Telephone N able to SOUTH FLORID	A WATER MANAGE!	MENT DISTRICT. You will be
An initial   advised i	TE AND ADDRESS SARAH STEWAF SSCONSULTING 10228 Highbury L St. Louis, MO 65 payment of \$250 n f additional charge TRICT USE:	S TO WHOM RELEASE/AF RT, AICP , LLC ane 1123 nust accompany each appl is are indicated (see attach	roval Do not releasSigned by:	Telephone N sble to SOUTH FLORID e. Remarks	A WATER MANAGER	MENT DISTRICT. You will be
An initial   advised i	TE AND ADDRESS SARAH STEWAF SSCONSULTING 10228 Highbury L St. Louis, MO 65 payment of \$250 n f additional charge TRICT USE:	S TO WHOM RELEASE/AF RT, AICP , LLC ane 1123 nust accompany each appl is are indicated (see attach	roval Do not releasSigned by:	Telephone N able to SOUTH FLORID	A WATER MANAGER	MENT DISTRICT. You will be
An initial   advised i	TE AND ADDRESS SARAH STEWAR SSCONSULTING 10228 Highbury L St. Louis, MO 63 payment of \$250 nf additional charge TRICT USE:	S TO WHOM RELEASE/AF RT, AICP , LLC ane 123 nust accompany each appl s are indicated (see attach 	roval Do not releas Signed by: Signed by:	Telephone N sble to SOUTH FLORID e. Remarks	A WATER MANAGER	MENT DISTRICT. You will be
An initial is advised in the second of the s	TE AND ADDRESS SARAH STEWAR SSCONSULTING 10228 Highbury L St. Louis, MO 63 payment of \$250 m f additional charge TRICT USE:  CENTERS:	S TO WHOM RELEASE/AF ST, AICP LLC ane 1123 nust accompany each appl s are indicated (see attach Release upon local appr ENANCE:Release	roval Do not releassigned by: Signed by: Signed by:	Telephone Nable to SOUTH FLORID  e. Remarks  Do not release.	A WATER MANAGEN	MENT DISTRICT. You will be
An initial I advised i	TE AND ADDRESS SARAH STEWAR SSCONSULTING 10228 Highbury L St. Louis, MO 63 payment of \$250 m f additional charge TRICT USE:  CENTERS:	S TO WHOM RELEASE/AF RT, AICP , LLC ane 123 nust accompany each appl s are indicated (see attach 	roval Do not releas Signed by: Signed Signed by: Signed Sign	Telephone Nable to SOUTH FLORID  e. Remarks  Do not release.	A WATER MANAGEN	MENT DISTRICT. You will be
An initial I advised i	TE AND ADDRESS SARAH STEWAR SSCONSULTING 10228 Highbury L St. Louis, MO 63 payment of \$250 m f additional charge TRICT USE:  CENTERS:	S TO WHOM RELEASE/AF ST, AICP LLC ane 1123 nust accompany each appl s are indicated (see attach Release upon local appr ENANCE:Release	roval Do not releas Signed by: Signed Signed by: Signed Sign	Telephone Nable to SOUTH FLORID  e. Remarks  Do not release.	A WATER MANAGEN	MENT DISTRICT. You will be
An initial padvised in advised in SERVICE  OPERATION  WATER SERVICE	TE AND ADDRESS SARAH STEWAR SSCONSULTING 10228 Highbury L St. Louis, MO 63 payment of \$250 n f additional charge TRICT USE:  CENTERS:  CONS AND MAINT SUPPLY AND DEVELOR SARAH STEWAR STEWARD SUPPLY AND DEVELOR SARAH STEWAR SARAH	S TO WHOM RELEASE/ART, AICP I, LLC ane 1123 nust accompany each appl s are indicated (see attach Release upon local appr ENANCE:Release VELOPMENT DEPARTME approval Do not re	roval Do not releas Signed by: Signed Signed by: Signed Sign	Telephone Nable to SOUTH FLORID  e. Remarks  Do not release.	A WATER MANAGEN	MENT DISTRICT. You will be
An initial padvised in advised in the second	TE AND ADDRESS SARAH STEWAR SSCONSULTING 10228 Highbury L St. Louis, MO 63 payment of \$250 n f additional charge TRICT USE:  CENTERS:  CONS AND MAINT BUPPLY AND DEVELOR SERVICE IN COLUMN AND IN COLUMN AND ENUCTION	S TO WHOM RELEASE/AF ST, AICP LLC ane 1123 nust accompany each appl s are indicated (see attach Release upon local appr ENANCE:Release	roval Do not releas Signed by: Signed	Telephone Nable to SOUTH FLORID  e. Remarks  Do not release.	A WATER MANAGER  Date  Date	MENT DISTRICT. You will be

\*\*FAILURE TO SUBMIT A COMPLETED APPLICATION WILL DELAY PROCESSING AND/OR RESULT IN YOUR APPLICATION BEING RETURNED.